

REGULAR COUNCIL

MARCH 12, 2003

The meeting was called to order by Mayor Tom Hardesty with Teri Eiermann, Bob Matson, Dave Kirk, Chuck Klamer, Karen Clyde, Solicitor Mark Manlove, Clerk Nancy Baldwin, Rick Patrick, Barb Begjer, Jody Schroath from the Villager and a reporter from the Record Courier.

(Craig Moser Absent).

Moved by Matson, seconded by Eiermann to approve the minutes of the February 12, 2003 meeting as presented by the Clerk.

VOTEAYES—Unanimous

Moved by Klamer, seconded by Kirk to pay the bills.

VOTE AYES—Unanimous

Moved by Matson, seconded by Kirk to suspend the rule that ordinances be fully and completely read on three different days and that Ordinance 2003-05 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Matson, seconded by Kirk to approve Ordinance 2003-05, An ordinance approving the recodification and inclusion of certain ordinances as parts of the various component codes of the Codified Ordinances of the Village of Garrettsville.

VOTE AYES—Unanimous

Moved by Klamer, seconded by Clyde to approve Resolution 2003-06, Preliminary Legislation for replacement of bridge over Eagle Creek.

VOTE AYES—Unanimous

Moved by Klamer, seconded by Matson to approve Resolution 2003-07, Extension of Drug and Alcohol Consortium Contract.

VOTE AYES—Unanimous

Information was received from the Ohio Municipal League about increasing the liability amounts from 1 million to 2 million the increase amount is \$6,109.00.

Moved by Matson, seconded by Clyde to approve the cost of \$6109.00 to increase the Village liability from 1 million to 2 million.

VOTE AYES—Unanimous

There was discussion on the lot splits for Sky Plaza there is a private sewer line to the properties and the line is not in good condition. The Village does not want to be responsible for the line in its current condition. Planning Commission, the Board of Public Affairs and Council will discuss the issue to resolve the problems. The storm sewer line on Windham Street is plugged and needs to be cleaned and televised the

Village is responsible to clean the line. Bob Matson feels that Paul's are responsible for the run off and anyone that buys the property should be aware of the problems. Lake County Sewer will clean and televise the lines.

Teri Eiermann asked Council if the July meeting could be changed to another date she will be on vacation. Council feels the meeting would be too early in the month to have the bills and cash balances done.

Teri Eiermann asked about the lights at the Mill that are used for the Lighting of the Falls and what it would cost to replace or fix them. Council feels that they can not be fixed and would need to be replaced. Bob Matson feels the Village should not be responsible for replacing lights on private property. Rick Patrick would like to see them replaced or fixed.

Bob Matson told Council that the Fire Department is going through a second round of training for the employees.

Dave Kirk commended the bowling team for the great job that they have done.

There was discussion on the Village's 200th birthday next year. Mayor Hardesty would like to have new signs and carving for the Village Hall. Jody Schroath noted that Craig Moser was discussing a committee for the celebration. More discussion at the next meeting.

Solicitor Mark Manlove had received a call from Jean Farley concerning dogs in the park owners are not cleaning up after the dogs do their business. Council feels nothing can be done to change the situation.

Karen Clyde discussed the sidewalk project for this year. Chuck Klamer said they would get together and discuss what would be done this year.

Barb Bejger discussed the flower baskets she would like support from Council this year in the amount of \$1500.00 Chamber would contribute \$800.00 and the Garden Club would contribute \$400.00.

Rick Patrick said Chamber will not have the Lighting of the Falls this year. They will have cruise nights on Main Street. Chamber is willing to pay 50% of the costs to repair or replace the lights for the Lighting of the Falls. The lights have been destroyed by vandals Chuck Klamer discussed purchasing vandal proof lights. Mayor Hardesty discussed placing the lights on the top of a building so that they could not be reached by vandals. Bob Matson does not want to spend tax payer money on a business. Karen Clyde would like to the lights repaired or replaced.

Rick Patrick said that Chamber will purchase some more benches for Main Street. He had a call from Corkie Vondal about the bench she purchased in memory of her husband. If the property gets sold behind the Mill she wants to move the bench. Mayor Hardesty said it could be moved to Village property.

Revenue, Expenditure and Cash balance reports were reviewed.

Moved by Klamer, seconded by Clyde to adjourn.

Mayor

ATTEST:

Clerk